

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000075746

Entity Name: THE NUMBERMAN, INC.

FILED
Oct 08, 2008
Secretary of State

Current Principal Place of Business:

2867 FOREST HILLS BOULEVARD #4
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2910 NE 49 STREET
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2867 FOREST HILLS BOULEVARD #4
CORAL SPRINGS, FL 33065

New Mailing Address:

2910 NE 49 STREET
FORT LAUDERDALE, FL 33308

FEI Number: 20-2882590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIBER, DONALD
2867 FOREST HILLS BLVD #4
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

KEIBER, DONALD
2910 NE 49 STREET
FORT LAUDERDALE, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DONALD KEIBER

10/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEIBER, DONALD
Address: 2867 FOREST HILLS BLVD #4
City-St-Zip: CORAL SPRINGS,, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEIBER, DONALD
Address: 2910 NE 49 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD KEIBER

P

10/08/2008

Electronic Signature of Signing Officer or Director

Date